



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
APRIL 25, 2017**

NOTICE is hereby given that on the 25th day of April 2017, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

THE ALTON CITY COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. PUBLIC COMMENT

III. CONSENT AGENDA

Approve the minutes of the City Commission meeting of April 11, 2017.

Discuss and consider final plat approval for Alton Business Park #2.

IV. NEW BUSINESS

1. Adoption of Proclamation 2017-02 proclaiming April 2017 as Fair Housing Month.
2. Adoption of Proclamation 2017-03 proclaiming April 17-22, 2017 as CDBG Week.
3. Adoption of Resolution 2017-10 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations and providing penalties for violations thereof.
4. Consider and approve renewal of Interlocal Cooperation Agreement between Hidalgo County and the City of Alton, Texas to assist in projects with equipment, materials and manpower.
5. Adoption of Proclamation 2017-04 proclaiming April 28th as Arbor Day.
6. Discuss and consider authorizing staff to proceed with the purchase of recreation equipment for the Alton Splash Park at Sylvia Vela Park.
7. Consider and approve Ordinance 2017- 03, an ordinance authorizing issuance, sale and delivery of City of Alton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and further secured by a subordinate lien on and pledge of the pledged revenues derived by the City from the operation of

- the City's sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; and making other provisions regarding such certificates and matters incident thereto; waiving second and third reading.
8. To approve removal of \$6,100.55 receivable of sewer fees in arrears from the accounting records.
 9. To approve the City of Alton's Annual Audit Financial Report for the year ended September 30, 2016.
 10. Recognition of Alton area Teachers of the Year.

V. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. CITY MANAGER'S REPORT

VIII. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted **April 21, 2017 at 3:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.



CITY OF ALTON

Baudelia Rojas

**Baudelia Rojas CPM, TRMC|CMC
City Secretary**